

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, APRIL 11, 2013 – 10:00 A.M.

THIRD FLOOR MEETING ROOM

AGENDA

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance
- C. Proclamation – Month of the Young Child
- D. Commissioner Comments
- E. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- F. Approval of Minutes – March 28, 2013

II. PUBLIC COMMENTS *(Five Minutes Per Person)*

III. CONSENT AGENDA *(Separate Agenda Attached)*

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IV. PUBLIC HEARING

- A. [Continuance of Water](#) and Sewerage Plan Amendment #WS-12-08, Frall Developers, Inc. (First Public Hearing Held 3/14/13) – Tim Goodfellow, Community Development Division

**Public comments will be limited to five minutes for individual speakers.**

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**The Board may take action following the public hearing.**

V. AGENDA BRIEFING

Tuesday, April 16 at 7:00 p.m.

- Rezoning Case - R-87-49(A) – Kingsbrook Planned Unit Development – Tim Goodfellow, Community Development Division

VI. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*

- A. [Development Rights](#) and Responsibilities Agreement – Westview South MXD – Eric Soter, Community Development Division  
**(10 Minutes - Board Decision)**

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- B. [FY 2014 Operating Budget](#) Appeals and Capital Outlay Requests – Regina Howell, Budget Office, Office of the County Manager  
**(20 Minutes - Board Decision)**

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- C. Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager  
**(10 Minutes - Board Decision)**

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- VII. **COMMISSIONERS COMMENTS**
- VIII. **PUBLIC COMMENTS** *(Five Minutes Per Person)*
- IX. **QUESTIONS - PRESS**
- X. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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**CONSENT AGENDA DETAIL**

**BID AWARD**

1. [Purchasing Memo #13-116](#) – Renewal of RFP #12-12, TransIT Vehicle Advertising Services  
Award to: Direct Media, Inc.  
Revenue generating contract – Frederick County will receive \$2,000/month minimum payment or 60% of gross advertising sold.

**BUDGET TRANSFER**

1. [#BT-13-146](#), Highways and Transportation Department, Public Works Division

**SCHOOL CONSTRUCTION EXPENSE FUND AMENDMENTS**

1. [#13-05 and County BT-13-145](#)
2. [#13-06](#) (*no County BT required*)

**GRANT**

1. [FFY 2014 Hazardous Materials](#) Emergency Preparedness Grant Program Application – Steve Leatherman, Fire and Rescue Services Division